

Chris Christie
Governor

Kim Guadagno Lt. Governor

Kristi Izzo Secretary of the Board Tel. # (609) 292-1599

STATE OF NEW JERSEY

Board of Public Utilities 44 South Clinton Avenue, 9th Floor Post Office Box 350 Trenton, New Jersey 08625-0350 www.nj.gov/bpu/

NOTICE1

Pursuant to the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 <u>et seq.</u>, the New Jersey Board of Public Utilities is giving notice of a Special Public Meeting to be held on

Tuesday, June 10, 2014 at 1:00 p.m.

The Board will consider the following matters:

MISCELLANEOUS

- **9A.** Docket No. QO14040369 In the Matter of the New Jersey Energy Resilience Bank Memorandum of Understanding with the Economic Development Authority.
- **9B.** Docket No. QO14040369 In the Matter of the New Jersey Energy Resilience Bank Initial Sub-subrecipient Agreement with the Economic Development Authority.

The meeting will be held at 1:00 p.m. at the State House Annex, Committee Room 16, 125 West State Street, Trenton, NJ 08608.

Kristi Izzo

Secretary of the Board

Dated: June 3, 2014

Persons interested in attending the above Meeting who require special accommodations because of disability should contact the Office of the Secretary of the Board at (609) 292-1599 at least three (3) days prior to the Meeting date so that appropriate arrangements can be made.

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